



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
November 2016

<u>Fraud Statistics</u>	<u>Month/November</u>	<u>YTD</u>
Total Referrals Received.....	109	1,568
Closed Referrals.....	135	3,206
Open Cases (Investigations – includes prior years).....		379
Assigned Cases (Investigations).....	9	228
Closed Cases (Investigations).....	4	262
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	1	11
Charges (3 felony, 1 misdemeanor)	4	246
Convictions (0 felony, 1 misdemeanor)	1	149
Restitution Ordered.....	\$ 661.67	3,229,453.36
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$ 661.67	3,229,453.36
Investigation Expenses to Division		
Awarded.....	\$ 500.00	5,750.00
Collected.....	\$ 50.00	4,285.90
DOI Fines.....	\$.00	1,000.00
Administrative Subpoenas Issued.....		13
Non-Licensed Individuals.....		13
Licensed (active/inactive individuals).....		
Subpoenas Received.....	5	50